

UNITED STATES DISTRICT COURT

Western District of Washington

UNITED STATES OF AMERICA

V.

LENNIE LAMONT HENNINGS

JUDGMENT IN A CRIMINAL CASE

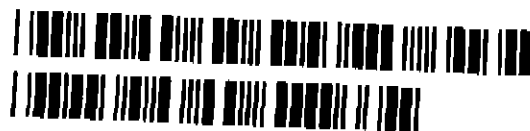
Case Number: CR06-00137RSM-001

USM Number: 36483-086

Nancy Tenney

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1, and 3 of the Indictment☐ pleaded *nolo contendere* to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

06-CR-00137-JGM

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 371	Conspiracy to Commit Access Device Fraud and Wire Fraud	01/05/2005	1
18 U.S.C. § 1028(A)	Aggravated Identity Theft	09/19/2004	3

The defendant is sentenced as provided in pages 2 through 11 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 2 ☒ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Vincent T. Lombardi
Assistant United States AttorneyApril 27, 2007

Date of Imposition of Judgment

Signature of Judge

The Honorable Ricardo S. Martinez

United States District Judge

April 27, 2007

Date

AO 245B (Rev. 06/05) Judgment in Criminal Case
Sheet 2 — Imprisonment

Judgment -- Page 2 of 11

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: Thirty (30) Months total, calculated as follows:

Six (6) Months on Count 1, to be followed by 24 months
consecutive on Count 3.

☒ The court makes the following recommendations to the Bureau of Prisons:

Drug Treatment Program

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug and/or alcohol test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight valid tests per month, pursuant to 18 U.S.C. § 3563(a)(5) and 18 U.S.C. § 3583(d).

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM**SPECIAL CONDITIONS OF SUPERVISION**

The defendant shall participate as instructed by the U.S. Probation Officer in a program approved by the probation office for treatment of narcotic addiction, drug dependency, or substance abuse, which may include testing to determine if defendant has reverted to the use of drugs or alcohol. The defendant shall also abstain from the use of alcohol and/or other intoxicants during the term of supervision. Defendant must contribute towards the cost of any programs, to the extent defendant is financially able to do so, as determined by the U.S. Probation Officer.

The defendant shall submit to a search of his or her person, residence, office, property, storage unit or vehicle conducted in a reasonable manner and at a reasonable time by a probation officer.

The defendant shall participate as directed in a mental health program approved by the United States Probation Office. The defendant must contribute towards the cost of any programs, to the extent the defendant is financially able to do so, as determined by the U.S. Probation Officer.

Restitution in the amount of \$18,098.29 is due immediately. Any unpaid amount is to be paid during the period of supervision in monthly installments of not less than 10% of his or her gross monthly household income. Interest on the restitution shall be waived.

The defendant shall provide his or her probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of the defendant's Federal Income Tax Returns.

The defendant shall maintain a single checking account in his or her name. The defendant shall deposit into this account all income, monetary gains, or other pecuniary proceeds, and make use of this account for payment of all personal expenses. This account, and all other bank accounts, must be disclosed to the probation office.

If the defendant maintains interest in any business or enterprise, the defendant shall, upon request, surrender and/or make available, for review, any and all documents and records of said business or enterprise to the probation office.

The defendant shall disclose all assets and liabilities to the probation office. The defendant shall not transfer, sell, give away, or otherwise convey any asset, without first consulting with the probation office.

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM

CRIMINAL MONETARY PENALTIES

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200	\$ Waived	\$ 18,098.29

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attached "Additional Restitution Payees"	18,098.29	18,098.29	

TOTALS	\$	<u>18098.29</u>	\$	<u>18098.29</u>
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☒ Restitution amount ordered pursuant to plea agreement \$ 18,098.29

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

☒ The court finds that the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM-001

ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Hancock Fabrics One Fashion Way Baldwin, MS 38824	\$777.90	\$777.90	
Jos A. Bank 500 Hanover Pike Hampster, MD 21704	\$571.36	\$571.36	
Salty's Restaurant 1323 Harbor Ave. SW Seattle, WA 98116	\$1,679.25	\$1,679.25	
Bed Bath & Beyond 650 Liberty Ave. Union, NJ 07083	\$1,305.45	\$1,305.45	
Anthony's Restaurant P.O. Box 3805 Bellevue, WA 98009	\$500.00	\$500.00	
Schwartz Brothers Restaurant 315 118th Ave. SE Bellevue, WA 98005	\$410.00	\$410.00	
Zone Lab/Check Point Software 800 Bridge Pky. Redwood City, CA 94065	\$149.88	\$149.88	
Home Shopping Network One HSN Dr. St. Petersburg, FL 33729	\$473.47	\$473.47	
Restaurants Unlimited 1818 N. Northlake Way Seattle, WA 98103	\$450.00	\$450.00	
Crate & Barrell 1860 W. Jefferson Naperville, IL 60540	\$600.00	\$600.00	
GAP Inc. 5900 N. Meadows Rd. Grove City, OH 43123	\$750.00	\$750.00	
Zia Natural Skincare 1337 Evans Ave San Francisco, CA 94124	\$235.70	\$235.70	
Ivars - Exclusively Washington Pier 54 Seattle, WA 98104	\$200.00	\$200.00	

AO 245B (Rev. 06/05) Judgment in a Criminal Case
 Sheet 5B — Criminal Monetary Penalties

Judgment—Page 7 of 11

DEFENDANT: LENNIE LAMONT HENNINGS
 CASE NUMBER: CR06-00137RSM-001

ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Sharper Image 650 Davis St. San Francisco, CA 91411	\$600.00	\$600.00	
Flowers.com 516 Fifth Ave. New York, NY 10036	\$69.98	\$69.98	
Blairs 307 Liberty St. Warren, PA 16366	\$237.31	\$237.31	
Rock Bottom Restaurant 248 Centennial Pky. Louisville, CO 80027	\$404.00	\$404.00	
Harry & David 2500 S. Pacific Hwy. Medford, OR 97501	\$200.00	\$200.00	
KB Toys/E-Toys 1099 18th St., Ste. 1800 Denver, CO 80202	\$100.00	\$100.00	
Lands End 1701 Lands End Dr. Reedsburg, WI 53958	\$101.26	\$101.26	
9 West 1129 Westchester Ave. White Plains, NY 10604	\$200.00	\$200.00	
Gift Card Solutions 14852 S. Heritage Crest Way #A Bluffdale, UT 84065	\$514.85	\$514.85	
Sur La Table 2 5701 Sixth Ave. S, Ste. 486 Seattle, WA 98108	\$300.00	\$300.00	
Williams Sonoma 3250 Van Ness Ave. San Francisco, CA 94104	\$287.43	\$287.43	
Chambers 3250 Van Ness Ave. San Francisco, CA 94104	\$179.98	\$179.98	
Bacharach One Bacharach Ct. Decatur, IL 62526	\$673.90	\$673.90	

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM-001

ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
13 Coins Restaurant 1000 Denny Way, Ste. 513 Seattle, WA 98109	\$200.00	\$200.00	
Champion 531 Northridge Park Dr. Rule Hall, NC 27045	\$133.82	\$133.82	
Progress Energy Box 1551 Raleigh, NC 27602	\$321.78	\$321.78	
Direct 4U 19501 NE 10th Ave. Bay #C North Miami Beach, FL 33179	\$19.49	\$19.49	
Bebe Stores 400 Valley Dr. Brisbane, CA 94005	\$255.45	\$255.45	
Restoration Hardware 730 E. Church St., Ste. 19 Martinsville, VA 24112	\$600.00	\$600.00	
ALLTEL 5520 Capital Center Dr. Raleigh, NC 27606	\$197.12	\$197.12	
Consolidated Restaurants 1201 Alaska Way Seattle, WA 98101	\$354.50	\$354.50	
The Cheesecake Factory 26950 Agoura Rd. Calabasas, CA 91301	\$700.00	\$700.00	
Morton's of Chicago 350 W. Hubbard St., Ste. 610 Chicago, IL 60610	\$203.00	\$203.00	
Locus Communications 2160 N. Central Rd., Ste. 101 Fort Lee, NJ 07024	\$30.00	\$30.00	
Bombay 550 Bailey Ave. Fort Worth, TX 76107	\$322.40	\$322.40	
Discovery Channel 8145 Holton Dr. Florence, KY 41042	\$418.72	\$418.72	

AO 245B (Rev. 06/05) Judgment in a Criminal Case
 Sheet 5B — Criminal Monetary Penalties

Judgment—Page 9 of 11

DEFENDANT: LENNIE LAMONT HENNINGS
 CASE NUMBER: CR06-00137RSM-001

ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Talbot's One Talbot Dr. Hingham, MA 02043	\$300.00	\$300.00	
Brylane Homes 300 Constitution Ave. Taunton, MA 02780	\$176.95	\$176.95	
Comcast Cable Communications 5800 S. Quebec St, 1st Flr. Greenwood Village, CO 80111	\$264.54	\$264.54	
J. Crew One Ivy Cres Lynchburg, VA 24513	\$600.00	\$600.00	
SVM Prepaid Card 999 E. Touhy St. DesPlains, IL 60018	\$123.45	\$123.45	
Amazon.com 1516 Second Ave. Seattle, WA 98101	\$300.00	\$300.00	
A Cooks Wares 211 37th St. Beaver Falls, PA 15010	\$268.99	\$268.99	
Quest Communications 1122 Third Ave. Seattle, WA 98101	\$336.36	\$336.36	
Totals	\$18,098.29	\$18,098.29	

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

☒ PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.

☒ During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.

☒ During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.

☐ During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several and corresponding payee, if appropriate.

*Vuon LaFaye Hennings, CR06-137RSM, Joint & Several for entire
restitution amount; See attached.*

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

AO 245B (Rev. 06/05) Judgment in a Criminal Case
Sheet 6A --- Schedule of Payments

Judgment—Page 11 of 11

DEFENDANT: LENNIE LAMONT HENNINGS
CASE NUMBER: CR06-00137RSM-001

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names (including defendant number)	<u>Total Amount</u>	<u>Joint and Several Amount</u>	<u>Corresponding Payee, if appropriate</u>
CR06-00137RSM-002 Yvon LaFaye Hennings	\$18,098.29	\$18,098.29	